P96000016823

DIXON, YESPELKIS AND ASSOCIATES INC. 282 N.W. 90th Avenue Coral Springs, Florida 33071

January 24, 1996

□□□□□□17215;7c -02/22/95--01101--002 *****70.00 *****70.00

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Filing of Articles of Incorporation - Dixon, Yespelkis and Associates, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for Dixon, Yespelkis and Associates, Inc. The \$35.00 filing fee, together with the \$35.00 registered agent fee, are enclosed.

Thank you for your assistance in this matter.

Sincerely,

Christy Dixon Incorporator

Enclosure cc: file

96 FEB 22 AM IO: 14
SECNETARY OF STATE

B. REGISTER FEB 23 1996

FILED

96 FEB 22 AN IO: 14 SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

OF

DIXON, YESPELKIS AND ASSOCIATES, INC.

ARTICLE ONE

CORPORATE NAME

The name of the corporation shall be:

DIXON, YESPELKIS AND ASSOCIATES, INC.

ARTICLE TWO

<u>DURATION</u>

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful activity for which corporations may be organized under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE

MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address and the principal place of business is:

282 N.W. 90th Avenue Coral Springs, Florida 33071

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 309 E. Acre Drive, Plantation, Florida 33317, and the initial registered agent at such address is Christy Dixon.

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of two (2) members who shall hold office until the first meeting of the corporation and whose names and addresses are as follows:

Christy Dixon 309 E. Acre Drive Plantation, Florida 33317

Jamie Yespelkis 282 N.W. 90th Avenue Coral Springs, Florida 33071

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Christy Dixon 309 E. Acre Drive Plantation, Florida 33317

ARTICLE TEN

COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this _____ day of January, 1996.

Personally known to me.

STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Christy Dixon, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal this 9 day of 7eb., 1996.

Notary Reference of Florida

Notary Public State of Florida

My Commission Expires:

FILED

96 FEB 22 AM 10: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR SERVICE OF PROCESS

The undersigned hereby designates Christy Dixon as its Registered Agent to accept service of process within this state.

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Christy Dixon